

Estero Council of Community Leaders
Agenda for our 62nd Monthly Meeting
Wednesday, March 19th, 2008
3 p.m. to 5 p.m.
Estero Community Park

From intersection of US41 and Corkscrew Road

- Go east for about ¾ mile to Estero Palms Boulevard (just beyond the Estero Urgent Care office)
- Turn right and continue through the park gate
- Turn right to the large Recreation/Community Center...park staff can direct you to our meeting room.

New Members & Guest Introductions:

Minutes of Prior Meetings: Faie Saunders

February

Treasurer's Report: Chris Smith

Financial Statement
2008 Dues Report
ECIF Financial Status
Disposition of Annexation Trust Funds

Announcements:

- Watershed Council roundtable discussion by Lee County Non-government Organizations of their 2008 water resource priorities, Thursday, March 20th
- Next meeting with the City of Bonita Springs has been postponed until after the April 8th Mayoral Runoff Election
- Charter Review Committee Public Hearing at the Park on April 24th
- CREW Benefit Concert on March 29th
- Call for Renaissance Academy Instructors and Volunteer Committee Members

Agenda Items:

1. Ten Laning I-75 and Improving the Bonita Beach/I-75 and Corkscrew/I-75 Interchanges...5 minutes...Jack Meeker
 - Report on Expressway Authority March 12th Meeting...see especially pages 16-18 of the following detailed agenda...
http://swfea.net/SWFEA_Home/media/agenda/swfea_agenda_080312.pdf
 - Report on BOCC Impact Fee Hearing on March 11th ...Arnie Rosenthal
 - For further information on the initiative see...
http://swfea.net/Express_Toll_Lanes/downloads/lee_mpwkshop_20071203.pdf
and <http://videosearch.leegov.com/mgasp/public/Admin/publicsearch.asp>

2. Expansion of Culverts Under I-75 as Part of the Six-laning Project...10 minutes...Nick Batos
 - Status of the Joint Water District/Lee County Study Contract and Schedule
 - For our suggestions regarding this study see...
<http://www.esterofl.org/eccl/library/BCCNotestoSFWMDandLEE%20COUNTY.pdf>
 - For recent change information on this issue see
http://esterofl.org/eccl/EDR/estero_development_report_february_2008.htm#Five_Large_Culverts_under_I-75_Must_Be_Studied_Before_Installation
 - Next Steps
3. Fire District Consolidation Study Update ...5 minutes...Sam Levy and Barbara Akins
 - Status of Request for Proposal (RFP)
 - Plans for Funding the Study
 - See the White Paper and a List of the Advantages noted in the White Paper at
<http://esterofl.org/Issues/fire-district-merger.htm>
4. Health Care Topics...5 minutes...Jack Lienesch
 - Bonita Community Health Center Sign Discussion
5. Estero Community Improvement Foundation (ECIF) Report...10 minutes...Dan Dronkers
 - Adding Estero Residents to the BCF Board
 - Spring Concert Report
 - License Plate Holder Program
 - See the Concert and License Plate Holder advertising flyers at
<http://esterofl.org/eccl/ecif/estero-community-improvement-foundation.htm>
 - For further information on Southwest Florida and Bonita Community Foundations see the following website <http://www.bonitacommfoundation.com/> and <http://www.floridacommunity.com/>
6. County DR/GR Planning Progress Report ...15 minutes...Linda Tanner
 - To review the Consultants Report and Plans see... http://www.lee-county.com/dcd/CommunityPlans/SELC_DRGR/Dover_Kohl_PP_presentation02-20-08.pdf
 - DR/GR Advisory Committee Tour of the DR/GR on February 27th...for more information on this Committee see ... http://www.lee-county.com/dcd/CommunityPlans/SELC_DRGR/subcommittee.htm
 - To review the agenda for the Advisory Committee's March 12th meeting see...
<http://www.lee-county.com/dcd/Agendas/drgr/2008/03/mar122008.pdf>
 - Joining the Florida Forever Coalition...for further information see...
<http://www.supportfloridaforever.org/join.html> and
http://www.supportfloridaforever.org/Get%20Involved/Florida_Forever_draft_resolution.doc
7. Mining in the DR/GR and the Florida Legislature... 15 minutes...
 - Review and Summary of Mining Regulations of Florida Counties prepared by Lee County Community Development Staff, January 2008... http://www.lee-county.com/dcd/CommunityPlans/SELC_DRGR/DRGR_Mining_Regs_Summary.pdf

- Planning for Aggregate Mining and other issues during the present Legislative Session...Nick Batos...for further information see...
<http://www.brooksconcernedcitizens.com/default.aspx?p=MembersDefault> and
<http://www.leg.state.fl.us/Welcome/index.cfm?CFID=102677798&CFTOKEN=10713827>
 - Report on the Conference on Mining Impacts to the Human and Natural Environments ...FGCU...Edison College in Punta Gorda...March 15th... for further information see <http://www.crms.uga.edu/MiningConference/default.htm>
 - For further information on Corkscrew Road Mining see
<http://www.corkscrewroad.org/>
8. ECCL Organizational & Membership Issues...10 minutes
- Member Status & Changes... for further information see
<http://esterofl.org/eccl/communities/index.htm>
 - Temporary Appointment of Tom O'Dea to substitute for Neal Noethlich on the ECPP through June 2008...Jack Lienesch
 - Discussion of Meeting of Community Board Presidents
 - Annual Estero Leadership Spring Reception March 31st
9. Voter Registration and Absentee Voting Campaign ...5 minutes...
- Estero Registration Status and Change from 2006... see
<http://esterofl.org/eccl/voter-participation.htm>
 - Identifying Prospective New Florida Voters...for further information see
<http://esterofl.org/eccl/voter-participation.htm>
 - Absentee and Early Voting for August Election... see the prior page
 - For further information see <http://www.leeelections.com/voterreg.htm> and
<http://www.leeelections.com/absballot.pdf>
10. Pending Community Projects...10 minutes...
- Discussion of Projects and Determination of Priorities...
<http://www.esterofl.org/eccl/current-projects.htm>
11. Estero Fire Rescue Monthly Report...5 minutes...Susan Lindenmuth
- For more information on the District see <http://esterofire.org/>

Next meeting – Friday, April 18th, Noon to 2 p.m. at the Estero Community Park